

Minority Health Advisory Committee (MHAC) Meeting
October 14, 2008 – 11:00 a.m. - 2:00 p.m.
109 Governor Street – Mezzanine Level Conference Room- Richmond, Virginia 23219

Agenda

Welcome	Baxter Harrington	5 min
Adoption of Agenda	Baxter Harrington	2 min
Adoption of Minutes from July Meeting	Baxter Harrington	3 min
Report on MHAC Election Results New Officers Intro New Officers	Karen Reed	5 min
Remarks: New MHAC Officer	Chair, David Simmons Vice-chair, Rudolph Wilson Secretary, Gail Jennings	15 min
Sub-Committee Reports Update: (items from last meeting) MHAC Fact Sheet/Letterhead	Lucie Ferguson	5 min
Ongoing Update on MHAC Health Equity Activities – Unnatural Causes Series Partnerships/Initiatives	MHAC Members	20 min
Working Lunch OMHPHP Updates	Dr. Michael Royster Karen Reed	10 min 10 min
MHAC Next Action Steps	David Simmons/ MHAC Members	45 min
Discussion MHAC Sub-committees - membership - leadership Legislative Policy Community Engagement	MHAC Members	30 min
Update of MHAC Recommendations/General Comments	Dr. Karen Remley	10 min
Announcements	MHAC Members OMHPHP Staff	10 min
Public Comment	General Public	10min
Adjournment		

2008 MHAC Meeting Dates:
Dec. Special Meeting - Date TBA

2009 MHAC Meeting Dates:
January 13, 2009
April 14, 2009
July 14, 2009
October 12, 2009
December 8, 2009